

**MINUTES
EDGEWATER NORTH WATERWAY
MUNICIPAL SERVICE BENEFIT UNIT (MSBU)**

**ADVISORY BOARD REGULAR MEETING
MONDAY, DECEMBER 14, 2020**

**1:35 p.m. – 4:17 p.m.
Charlotte Harbor Event Center
75 Taylor Street, Punta Gorda, Florida**

Members Present: Stephanie King, Chair
Michael Ploskina, Vice-Chair
Anthony Paolicelli
Paul Roberts
Keith Waltz

Members Absent: none

County Staff: Karlene McDonald, Community Liaison
Morgan Cook, Executive Assistant

Guests: See attached sign-in sheet

Call to Order / Roll Call:

The meeting was called to order at 1:35 p.m. A roll call was taken and a quorum was present.

Changes to the Agenda / Motion to Approve Changes:

Mr. Waltz motioned to add the purpose of the unit under unfinished business, there was no second.

Citizen Input on Agenda Items (3-Minute Limit):

- Mr. Cronkwright discussed dredging, the past survey and recognized that north near US41 is shallower. He objects to only dredging the Sunrise Waterway.
- Mr. Kreps questioned the frequency of dredging, how much the assessment would be raised and for how many years. He is okay with funding dredging and navigational trimming.
- Mr. Baines stated he does not have navigational issues and is not restricted by his vessel's draft. He believes without shoreline to shoreline dredging citizen's issues won't be addressed. He inquired about how properties would be assessed for a dredge project.
- Mr. Meehl commented on the lack of waterway access at his address, stated his neighbor's seawall is dilapidated and inquired on how property owners would be assessed for a dredge project.
- Mr. Daykin understands that living on a waterway includes maintenance for dredging and stated navigational trimming is needed again.
- Mr. Anthony stated nothing has been done in the past 20 years and suggested the MSBU be eliminated.
- Mr. Gilman stated at low tide the canal is mud, dredging is necessary and urged the Advisory Board to move forward.
- Ms. Gray inquired about taxing only those residents where dredging would occur, inquired about how much silt will be removed, what the maximum boat size would be under the bridges and upland after the dredge, if illegally dumped items would be removed at the time of dredging, and what impact dredging would have to seawalls.
- Mr. Carroll inquired about the clearing of waterways and stated the neighbor's sea grapes are growing out in the canal.
- Mr. Burke asked if the survey and dredging would be within the whole system, requested a breakdown of project details.

- Ms. Meehl moved to the area 4 years ago and can't get her boat off the lift in December. Stated if there is no wall-to-wall dredging a County project won't help. In favor of dredging if it will help and has the same questions others have posed.
- Mr. Clark was in favor of dredging and doesn't understand why people say individuals should only be assessed if they need dredging. He commented on property values and understands this area hasn't been dredged since they built the canals. Mr. Clark stated the newspaper reported on freshwater canal dredging for water quality and believes these canals also have a purity issue.
- Mr. Englehardt is a longtime homeowner and believes the MSBU assessment should be based on property value and would approve a dredge project only if it's seawall to seawall. He requested a plan for the dredging project and suggested the contractor be monitored.
- Mr. Dejack commented on seawall to seawall dredging and stated he can't use the boat everyday with the winds and tides. He is against dredging.
- Mr. Vick commented on the previous citizen comments, his years in the dredging industry, dredge methodology, stated his favor of hydraulic dredging over mechanical dredging, and commented on the February meeting when a bathymetric survey was approved by the Advisory Board.
- Ms. Ware discussed MSBU assessments, stated the current taxes are not maintaining the waterways, stated the past proposed dredge project was \$500-\$700 per year for 10-20 years. She stated fisherman and boaters throughout the County use their waterways and believes everyone in Charlotte County should pay for the maintenance or the waterways should be private since only the MSBU pays.
- Ms. Dale stated Port Charlotte is known as a boating community, just because she lives on the canal doesn't mean she should shoulder the maintenance costs and suggested the entire county fund the maintenance.
- Mr. Hansen stated all of Charlotte County loses if the functionality of the canals are lost, he doesn't want to dredge only one waterway.
- Mr. Moore has lived in the area for 25 years and has had 2 boats, the first sunk due to low tides. He understands the waterways haven't been dredged but he does not have navigational issues. Tides are natural and he is wondering how often we will fight mother nature. He also noted he repaired his seawall 10 years ago.
- Mr. Fraccalvieri requested a detailed report for the project and stated no information was advertised or available for the public to include number of years, cost and where dredging would occur.
- Ms. Deaton questioned where their current annual revenue is being expended.
- Mr. Sharp stated there was no water in his canal this morning.
- Mr. Vick spoke again with approval from madam Chair; he commented on where information can be found on the 2013 survey, noted most votes received were against dredging and doesn't believe another survey is necessary as most people won't receive dredging and it's not his preferred method of dredging. He believes mechanical dredging ruins fishing and removes too much of the hardpack and stated everyone should be careful what they wish for. He urged the County to stop the current bathymetric survey.

Approval of Minutes:

Mr. Ploskina questioned the dollar amount in the navigational trimming motion under Unfinished Business. Draft minutes from September 28, 2020 were approved as submitted by 4:1.

Unfinished Business:

- a. Future Dredging – Rate Scenarios: Ms. McDonald reviewed the first assessment rate scenario to include budgeting for only a system wide dredge project and no other future services. Conversation ensued regarding the 2013 bathymetric survey and dredging cost estimates. Mr. Paolicelli stated a County dredge project will not address citizen's problems at their docks. Mr. Ploskina motioned to set the money aside for the survey until there is

more citizen input, seconded by Mr. Roberts and passed 4:1. Ms. McDonald stated the duties and responsibilities of the Advisory Board is to make recommendations regarding the budget and expenditures.

- b. Navigational Trimming: Ms. King reviewed the current navigational trimming budget, past navigational trimming projects through the MSBU and inquiries from citizen input. Mr. Paolicelli inquired about vacant properties being responsible for maintaining the brush in the canal Right-of-Way.

New Business:

- a. Financial Reports: The FY20 fourth quarter financial reports and FY21 Adopted Budget were reviewed.

Citizen Input on MSBU Items:

- Mr. Baines commented on the dynamic between the County and Advisory Board and asked how many Advisory Board members live on the Sunrise Waterway.
- Ms. Ware wanted to know where information on the 2013 bathymetric survey and dredge project details could be found, and what future assessments could be.
- Ms. Groth asked why a contractor could not use the 2013 survey for a dredge project, when the Advisory Board can use it to make their decision. She worked for the state government in Ohio and wishes there was more public information, like a pro's and cons to a dredge project and more opportunity for question and answers from citizens within the Advisory Board agenda.
- Ms. Lenartowicz requested the County website address.
- Mr. Vick commended the Advisory Board and recommended the Board of County Commissioners weigh in on the bathymetric survey, requested Ms. McDonald stop the bathymetric survey from proceeding, and inquired about the current cost per cubic yard of sediment removal.
- An unidentified citizen inquired about a tourism grant for dredging.

Advisory Board Open Discussion:

Ms. King addressed additional citizen input and commented on winter tides. Mr. Ploskina noted most issues are at the finger canals. Mr. Paolicelli will set up a NextDoor page for the neighborhood, commented on other MSBU assessments. Mr. Roberts commented on the mailer survey results from the last proposed dredge project and doesn't believe we will get more of a response with another mailer. Mr. Waltz reviewed the purpose of the unit.

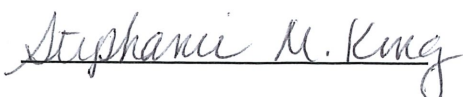
Meeting Schedule / Items for Next Agenda:

The Advisory Board approved the 2021 meeting schedule; future meetings are scheduled at 1:30 p.m. at the Charlotte Harbor Event Center as follows:

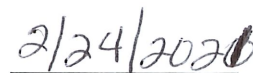
- February 24, 2021
- May 5, 2021
- September 29, 2021
- December 8, 2021

The meeting adjourned at 4:17 p.m.

Submitted by: Karlene McDonald
Public Works Department



Chair Signature



Date

**AGENDA
EDGEWATER NORTH WATERWAY
MUNICIPAL SERVICE BENEFIT UNIT (MSBU)**

**ADVISORY BOARD REGULAR MEETING
MONDAY, DECEMBER 14, 2020**

**1:30 p.m., Charlotte Harbor Event Center
75 Taylor Street, Punta Gorda, Florida**

BOARD MEMBERS: Stephanie King, Chair
Michael Ploskina, Vice-Chair
Anthony Paolicelli
Paul Roberts
Keith Waltz

COUNTY STAFF: Karlene McDonald, Community Liaison

PURPOSE: Regular Meeting

1. Call to Order / Roll Call
2. Changes to the Agenda / Motion to Approve Changes
3. Citizen Input on Agenda Items (3-Minute Limit)
4. Approval of Minutes: September 28, 2020
5. Unfinished Business
 - a. Future Dredging – Rate Scenarios
 - b. Navigational Trimming
6. New Business
 - a. Financial Reports
7. Citizen Input on MSBU Items (3-Minute Limit)
8. Advisory Board Open Discussion
9. Meeting Schedule / Items for Next Agenda
10. Motion to Adjourn



**Edgewater North Waterway
Municipal Service Benefit Unit**

Advisory Board Meeting Attendance
Monday, December 14, 2020

Location: 75 Taylor Street, Punta Gorda, Florida
Charlotte Harbor Event Center

**INFORMATION SUPPLIED ON THIS FORM
BECOMES PUBLIC RECORD**

NAME (please print)	Email Address	Phone Number
Karlene McDonald	Karlene.McDonald@charlottecountyfl.gov	575-3627
TOM VICK	FLEASTUFF@AOL.COM	—
Gary & Julie Sauter	gary.julie.sauter@gmail.com	—
Jesse & Barb Carroll	jesse.carroll54@gmail.com	—
David L Dyjak	daviddyjak@gmail.com	—
Ed WERTENBERGER	EWERTENB@YAHOO.COM	—
Gregg Wickstrom	BarryWi@Hotmail.com	—
Mark LeBlanc		603-494-6921
Jennifer LeBlanc	jenniferleblanc2013@yahoo.com	—
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Tommy & Sandy Fracalvieri	t5m.tommy82@gmail.com	843-457-1297

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LON WEEKLY	LON@WMGROUP.BIZ	(913)620-6950
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Kurt Walz	community member	
Robert Piccoli	RVPiccoli52@Gmail.com	41-413 9000
Robert ^{Belman} Barbara	RbBelman@gmail.com	(907) 246-8605
DAVID J. MOORE	dmoore113@Centurylink.net	941-769-5326
John Courtney	relesebaet5@901.Ccm	786-298-6555
Paul Roberts		941-625-0946
Stephane King	on file	on file
Michael Plorkina	"	"

**INFORMATION SUPPLIED ON THIS FORM
BECOMES PUBLIC RECORD**

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Robert Odeane		941-661-0254
Anthony Paoliceiti		516 319-3048
Raymond Burke		941-662-0512
Kathryn Wake		330-495-6663
John Baines	johnbaines ChtMail.com	832-250-2620
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**INFORMATION SUPPLIED ON THIS FORM
BECOMES PUBLIC RECORD**

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Timothy Meehl		

**INFORMATION SUPPLIED ON THIS FORM
BECOMES PUBLIC RECORD**

Monthly MSBU Activity Report

START DATE: 7/1/2020 END DATE: 9/30/2020

PW-EWNWWM Edgewater North WW Unit

Project	WO Number	WO Description	Equipment Code	Equipment Description	Location	Date Worked	Labor Hours	Labor Cost	Parts Cost	Equipment Cost	Contract or Cost	Work Accompl.	UOM	Total Cost
1220388	PW-EWNWWM	Edgewater North Waterway MSBR Annual Work Order	PW-EWNWWM	Edgewater North WW Unit	10-9866	MSDR	07/07/2020	0.25	18.80	0.00	0.00	0.25	LHR	18.80
							07/09/2020	0.25	18.80	0.00	0.00	0.25	LHR	18.80
							07/28/2020	0.75	56.40	0.00	0.00	0.75	LHR	56.40
							07/29/2020	0.25	18.80	0.00	0.00	0.25	LHR	18.80
							08/03/2020	0.50	37.60	0.00	0.00	0.50	LHR	37.60
							08/05/2020	0.25	18.80	0.00	0.00	0.25	LHR	18.80
							08/10/2020	0.25	18.80	0.00	0.00	0.25	LHR	18.80
							08/12/2020	0.50	37.60	0.00	0.00	0.50	LHR	37.60
							08/13/2020	0.50	37.60	0.00	0.00	0.50	LHR	37.60
							08/18/2020	1.00	75.20	0.00	0.00	1.00	LHR	75.20
							08/19/2020	0.25	18.80	0.00	0.00	0.25	LHR	18.80
							08/20/2020	0.50	37.60	0.00	0.00	0.50	LHR	37.60
							08/24/2020	0.50	37.60	0.00	0.00	0.50	LHR	37.60
							09/01/2020	0.25	18.80	0.00	0.00	0.25	LHR	18.80
							09/03/2020	0.25	18.80	0.00	0.00	0.25	LHR	18.80
							09/14/2020	0.75	56.40	0.00	0.00	0.75	LHR	56.40
							09/17/2020	0.25	18.80	0.00	0.00	0.25	LHR	18.80
							09/21/2020	0.50	37.60	0.00	0.00	0.50	LHR	37.60
							09/28/2020	3.00	225.60	0.00	0.00	3.00	LHR	225.60
							09/29/2020	1.00	75.20	0.00	0.00	1.00	LHR	75.20
							09/30/2020	0.50	37.60	0.00	0.00	0.50	LHR	37.60
MSDR Total							12.25	921.20	0.00	0.00	12.25	LHR	921.20	
Total WO Number: 1220388							12.25	921.20	0.00	0.00	12.25	LHR	921.20	
Total MSBU: PW-EWNWWM							12.25	921.20	0.00	0.00	12.25	LHR	921.20	

UNAUDITED - Q4

CHARLOTTE COUNTY PUBLIC WORKS
MSBU FINANCIAL HISTORY
FY 11 THRU FY 20
FUND 1119
EDGEWATER NORTH WATERWAY UNIT

	FY 10-11	FY 11-12	FY 12-13	FY 13-14	FY 14-15	FY 15-16	FY 16-17	FY 17-18	FY 18-19	Adopted Budget FY 19-20	FY 19-20 12 Mo. Actual (a)
BEGINNING BALANCE	\$ 10,541.94	\$ 14,348.22	\$ 20,547.10	\$ 15,947.97	\$ 8,636.24	\$ 9,148.71	\$ 22,497.11	\$ 39,154.69	\$ 56,452.78	\$ 39,556.32	\$ 51,449.30
REVENUES RECEIVED											
Assessments	19,713.97	19,743.24	19,754.10	19,728.97	19,686.14	19,894.70	19,707.52	19,669.00	19,695.37	20,347.36	19,834.55
Interest	90.02	104.54	138.41	89.62	93.14	153.31	392.54	866.14	1,439.59	114.27	925.17
Boater Improvement											
Grants - WCIND											
Net Inc(Decr) FMV/Invest.	8.51	59.08	(61.11)	7.83	19.98	1.47	(87.28)	(408.81)	918.50	-	582.78
Excess Fees /Misc.	197.80	192.78	170.24	150.38	136.48	145.26	150.51	107.22	120.76	-	-
Less: Reserve - FS 129.01										(1,023.08)	
Internal Loan-Canal Maintenance			40,000.00							35,000.00	
External Borrowing											
Total Revenue	20,010.30	20,099.64	60,001.64	19,976.80	19,935.74	20,194.74	20,163.29	20,233.55	22,174.22	54,438.54	21,342.50
TOTAL REVENUES & BALANCES	30,552.24	34,447.86	80,548.74	35,924.77	28,571.98	29,343.45	42,660.40	59,388.24	78,627.00	93,994.86	72,791.80
EXPENDITURES											
C/S - Dredging									4,275.38	-	
P/S - Engineer			59,800.00								2,487.50
C/S - Survey											
C/S - Navigational Trimming									19,205.00		
Central/Indirect Allocation	4,582.00	1,165.00	299.00	286.00	286.00	563.00	373.00	405.00	206.00	278.00	278.00
Postage											
Maintenance Services	1,373.42	2,967.17	4,222.32	912.63	835.59	491.33	841.37	2,240.72	3,220.93	3,215.67	2,580.74
Tax Collector-Collection Fe	248.60	268.59	279.45	291.23	301.68	292.01	291.34	289.74	270.39	406.95	253.50
Advertising-Legal										150.00	
Interest Pymts											
Interfund Trf-Canal Mtc	10,000.00	9,500.00		20,000.00	18,000.00	5,500.00	2,000.00				
Total Expenditures	16,204.02	13,900.76	64,600.77	27,288.53	19,423.27	6,846.34	3,505.71	2,935.46	27,177.70	79,050.62	5,599.74
ENDING FUND BALANCE	\$ 14,348.22	\$ 20,547.10	\$ 15,947.97	\$ 8,636.24	\$ 9,148.71	\$ 22,497.11	\$ 39,154.69	\$ 56,452.78	\$ 51,449.30	\$ 14,944.24	\$ 67,192.06
TOTAL EXPENSES & RESVS	30,552.24	34,447.86	80,548.74	35,924.77	28,571.98	29,343.45	42,660.40	59,388.24	78,627.00	93,994.86	72,791.80

Note (a): Twelve Month Actuals per Ledger Summary Report of 9/30/20
Maintenance Mgmt System through 9/30/20

CHARLOTTE COUNTY PUBLIC WORKS DIVISION
 FY 2020/21 BUDGET
 EDGEWATER NORTH WATERWAY UNIT
 FUND 1119

ADOPTED
9/22/20

ADOPTED MAINTENANCE WORK PROGRAM

ESTIMATED ERU'S - FY 20/21 1,011.30

	COST PER ERU	TOTAL
PROJECTED FUND BALANCE - 10/1/20		\$ 66,837
ESTIMATED REVENUE AT PROPOSED RATE	\$ 20.12	19,531

FUNDS AVAILABLE		86,368
GRAND TOTAL MSBU WORK PROGRAM	\$75.75	76,610
BALANCE AFTER PROGRAM		9,759
OTHER CASH OUTFLOWS (TRANSFERS OUT)		-
PROJECTED FUND BALANCE - 9/30/21		\$ 9,759

TRANSFERS AND RESERVES SUMMARY

RESERVE FOR PRINCIPAL AND INTEREST PAYMENTS	
RESERVE FOR CONTINGENCY-REGULAR	8,637
RESERVE-CASH CARRIED FORWARD	1,122
TOTAL TRANSFERS AND RESERVES	9,759
TOTAL CASH OUTFLOWS AND RESERVES/BALANCES	86,369

Desired Minimum Fund Balance:	\$12,768
Allowable Fund Balance:	\$17,274

RATE HISTORY:	UNIT OF MEAS	COST PER UOM	PER 80' LOT
FY 2011/12	ERU	\$ 20.12	\$ 20.12
FY 2012/13	ERU	\$ 20.12	\$ 20.12
FY 2013/14	ERU	\$ 20.12	\$ 20.12
FY 2014/15	ERU	\$ 20.12	\$ 20.12
FY 2015/16	ERU	\$ 20.12	\$ 20.12
FY 2016/17	ERU	\$ 20.12	\$ 20.12
FY 2017/18	ERU	\$ 20.12	\$ 20.12
FY 2018/19	ERU	\$ 20.12	\$ 20.12
FY 2019/20	ERU	\$ 20.12	\$ 20.12
FY 2020/21	ERU	\$ 20.12	\$ 20.12

CURRENT MAXIMUM RATE \$ 20.12

Totals may not add due to rounding.

ADOPTED
9/22/20

CHARLOTTE COUNTY PUBLIC WORKS DIVISION
FY 2020/21 BUDGET
EDGEWATER NORTH WATERWAY UNIT
FUND 1119
ADOPTED MAINTENANCE WORK PROGRAM

<u>PUBLIC WORKS SERVICES</u>		<u>TOTAL EXP</u>
Maintenance Services		\$ 761
Equipment Replacement Charges		-
Signing & Marking Materials		-
Road/Drainage Maintenance Materials		-
TOTAL PUBLIC WORKS SERVICES		761
<u>OTHER DIRECT COSTS</u>		
Postage & Notices		-
Central/Indirect Services Allocation		292
Advertising - Legal		150
TOTAL OTHER DIRECT COST		442
<u>CONTRACT SERVICES</u>	<u>C/O \$</u> <u>NEW \$</u>	
Landfill Fees	10-9004	-
C/S - Navigational Trimming	84-8491	
P/S - Engineering Services	84-8490	-
C/S - Survey	84-8499	75,000
C/S - Dredging	84-8496	-
C/S - Other Contractual Svcs	84-8490	-
TOTAL CONTRACT SERVICES		75,000
TOTAL WORK PROGRAM		76,203
TAX COLLECTOR-COLLECTION FEE		407
DEBT SERVICE	Principal Pymts	-
	Interest Pymts	-
REPAYMENT TO CANAL MTC FUND	Principal Pymts	
	Interest Pymts	
GRAND TOTAL MSBU WORK PROGRAM		\$ 76,610

Budget by Single MSBU

Budget Year: 2021-BUDGET
MSBU Code:

Department: All Departments
Activity: All Activities

WO #	Activity	Work Quantity	Work UOM	ADP	Crew Days	Crew Size	Labor Days	Labor Cost	Tool Cost	Parts Cost	Lump Sum	Budget Total
1616949	10-9866-MSDR	12.00	LHR	10.00	1.20	1.00	1.20	760.88	0.00	0.00	0.00	760.88
	Program 10 Totals:	12.00			1.20		1.20	760.88	0.00	0.00	0.00	760.88
1637468	84-8484-C/S Vegetation Removal	0.00	DOL	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
1700225	84-8486-Contract Dredging	0.00	DOL	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
1617665	84-8490-Professional Engineer Svcs	0.00	DOL	0.00	0.00	0.00	0.00	0.00	0.00	0.00	75,000.00	75,000.00
1617855	84-8499 - C/S Survey	0.00	DOL	0.00	0.00	1.00	0.00	0.00	0.00	0.00	0.00	0.00
	Program 84 Totals:	0.00			0.00		0.00	0.00	0.00	0.00	75,000.00	75,000.00
	PW-EWNWWW Totals:	12.00			1.20		1.20	760.88	0.00	0.00	75,000.00	75,760.88